

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
December 1, 2015 – 1:30 p.m.  
Stephen F. Austin Building  
1700 N. Congress, Room 170  
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the fourth quarter of fiscal year 2015. (David Carter)
3. Consider approving by resolution a request from the City of Pearland (Brazoria County) for a \$61,200,000 loan from the Clean Water State Revolving Fund to finance the design and construction of an expansion of the Reflection Bay Water Reclamation Facility. (Nancy Richards)
4. Consider approving by resolution a request from the Mooreville WSC (Falls County) for a \$731,000 grant from the Economically Distressed Areas Program to finance the construction of a project to develop a long-term reliable water supply. (Caaren Skrobarczyk)
5. Consider approving by resolution a request from the El Paso Utilities Public Service Board acting on behalf of the City of El Paso (El Paso County) for a grant in the amount of \$2,800,000 from the Economically Distressed Areas Program to finance planning and design costs for a project that will provide first time wastewater service to the Montana Vista area. (Mireya Loewe)
6. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the Harris County Municipal Utility District No. 50 (Harris County) made in TWDB Resolution No. 15-018, and concurring in the Executive Administrator's environmental finding. (Chris Caran)
7. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Fort Worth (Tarrant County) made in TWDB Resolution No. 14-106, and concurring in the Executive Administrator's environmental finding. (Katherine Calnan)
8. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the Zavala County Water Control and Improvement District No.1 (Zavala County) made in TWDB Resolution No. 13-17, and concurring in the Executive Administrator's environmental finding. (William Alfaro)
9. Briefing and discussion regarding the recommended financing structure for the State Water Implementation Fund for Texas Program's 2016 Funding Cycle. (Tom Entsminger)
10. Consider authorizing the Executive Administrator to negotiate and execute contracts as approved and directed by the Federal Emergency Management Agency (FEMA) not to exceed a total amount of \$33,468,280.35 for subgrants from FEMA's Flood Mitigation Assistance (FMA) Program, within

120 business days from notification of award. (Kathy Hopkins)

11. Discussion on Interregional Conflict Mediation. (Todd Chenoweth)
12. Consider amending TWDB Resolution No. 15-104 for the reimbursement of the costs of additional loans through the issuance, sale and delivery of up to \$18,300,000 in additional Water Financial Assistance General Obligation Bonds. (David Duran)
13. Consider authorizing the Executive Administrator to execute a Memorandum of Understanding between the Office of the Governor and the TWDB allowing for TWDB administration of \$6.8 million in emergency appropriations. (Kaye Schultz)
14. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
15. The Board will receive comments from the public.
16. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be December 14, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

**REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 P.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**